

GACTC JOC Summary

January 27, 2025

FINANCE

Audit Report: Accepted the General Purpose Financial Statements and Single Audit Report as submitted by Young, Oakes, Brown, and Company, PC for fiscal year ending 6/30/2024.

Facilities Feasibility Study Presentations: HHS DR Architects & Engineers and Crabtree, Rohrbaugh & Associates presented their feasibility studies.

EDUCATION

Reduction of Hours for Medical Assistant Diploma Program: Permission granted to move forward with a proposal to reduce the total program hours.

Cancellation of Automotive Services Program at FCI Loretto: Retroactive permission granted to acknowledge the Government's cancellation of this contract.

Articulation Agreement: Retroactive permission granted to execute an Articulation Agreement with Indiana University of Pennsylvania.

Testing for Lead in Drinking Water: Approved administration's recommendation that lead testing not be performed this year and be reevaluated next year.

Information: 5. Donations

<u>Donor</u>	<u>Item</u>	<u>Program</u>
South Hills School of Business & Technology	Servers, Desktops	Computer & Networking Technology

PERSONNEL

Resignation: Retroactively Accepted: Leanne Pufka

Creation of Position and Compensation Plan: Permission granted to create the position of Full-time Security Greeter and adopt the Compensation Plan.

Employment: Approved:

- a. Interim Executive Director: Approved stipend.
- b. HVAC/R Long-Term Substitute: Frank Farabugh
- c. Full-Time Greeter: Permission granted to advertise, interview, and hire.
- d. HVAC Instructional Assistance: Aaron Cassidy
- e. FYI (Prior Approval Received):
 1. Student Banquet Workers: Mattie Clapper and Kian McDowell
 2. Instructional Aide: Leanne Pufka
 3. Custodian: Stephen O'Connor rescinded acceptance

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Supplemental Position: Timothy Harris mentor Frank Farabaugh

Curriculum Development: Authorized the Interim Executive Director to approve.

Credit Reimbursements: Jessica Baker, Alisha Clingerman, Holly Emerick, Brandon Hoover, Andrea Lascoli, Daniel Pielmeier, Danny Potter, Morgan Ringler, Joshua Rupeka, James Settlemyer, Apryl Sparr, Michael Sybert, Erin Zimmerman

FINANCE

2024-25 Grant Budget Revisions and Transfers: Permission granted to revise grant budgets, where applicable, by deadlines and make corresponding budget transfers.

2024-25 Budget Amendment: Permission granted to amend the budget to recognize revenues and expenditures for the Competitive Equipment Grant.

Lathes for Precision Machining Program: Permission granted to proceed in the purchase of the following using Competitive Equipment Grant:

- a. Lathe/Simulator: Permission granted to enter into an agreement with Gosiger Holdings for a HAAS ST-15 Lathe/Simulator.
- b. 5 Lathe Packages: Permission granted to prepare, advertise, and receive bids for five lathe packages.

E-Rate:

- a. Permission granted to participate in the 2025-2026 E-Rate program apply for Category 2 funds.
- b. Permission granted to award the PEPPM Mini-Bids and enter into agreements with Link Computer Corporation for switches and wireless.

Orders will be contingent upon E-Rate program approval.

Internet and Phone Services: Permission granted to enter into a 36-month agreement with Zito Business for internet and phone services.

Fourth Floor Asbestos Remediation: Permission granted to prepare, advertise, and receive bids for the abatement of flooring.

Painting of Fourth Floor: Permission granted to prepare, advertise, and receive bids for painting of the fourth floor.

Door Security Improvement Project: Permission granted to prepare, advertise, and receive bids for door security improvement project.

Network Security Services: Permission granted to enter into an agreement with Reclamere for network security services.

Title Search: Permission granted to enter into an agreement with Attorney Mears to conduct title searches.

Mileage Reimbursement Rate: Increased from 67¢/mile in 2024 to 70¢/mile in 2025.

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POLICY

Policy Update: Approved the following updates:

- a. 610 - Purchases Subject to Bid/Quotation
- b. 611 - Purchases Budgeted
- c. 626 - Attachment 4 - Procurement - Federal Programs

NEW BUSINESS

Code of Conduct for JOC Members of PA School Boards Reaffirmed code of conduct.

Ethics Statements: Ethics statements are due from all JOC members by May 1, 2025.

Subcommittees: Re-align Subcommittee list.